

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

In re:

Argon Credit LLC, et al.,

Debtor.

Chapter 7

Case No. 16-39654

Hon. Deborah L. Thorne  
(Jointly Administered)

**GENERAL NOTES, METHODOLOGY, AND SPECIFIC DISCLOSURES REGARDING  
THE DEBTORS' SCHEDULES OF ASSETS AND LIABILITIES AND STATEMENTS  
OF FINANCIAL AFFAIRS**

Argon Credit, LLC (the “**Debtor**”), with the assistance of its advisors, has filed its respective Schedules of Assets and Liabilities (the “**Schedules**”) and Statement of Financial Affairs (the “**Statement**”, together with the Schedules the “**Schedules and Statements**”) with the United States Bankruptcy Court for the Northern District of Illinois (the “**Bankruptcy Court**”), pursuant to Section 521 of Title 11 of the United States Code (the “**Bankruptcy Code**”) and Rule 1007 of the Federal Rules of Bankruptcy Procedures (the “**Bankruptcy Rules**”).

These Global Notes, Methodology, and Specific Disclosures Regarding the Debtor’s Schedules of Assets and Liabilities and Statements of Financial Affairs (the “**Global Notes**”) pertain to, are incorporated by reference within, and comprise an integral part of the all of the Debtor’s Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

The Schedules and Statements do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States (“**GAAP**”), nor are they intended to be fully reconciled with other financial statements of each Debtor. Additionally, the Schedules and Statements contain unaudited information that is subject to further review and potential adjustment, and reflect the Debtor’s reasonable best efforts to report the assets and liabilities of each Debtor on an unconsolidated basis.

Mr. Howard Korenthal has signed each of the Schedules and Statements. Mr. Korenthal is the Chief Restructuring Officer for the Debtor and an authorized signatory for the Debtor. In reviewing and signing the Schedules and Statements, Mr. Korenthal necessarily has relied upon the efforts, statements, and representation of various personnel employed by the Debtor and its advisors. Mr. Korenthal has not (and could not have) personally verified the accuracy of each statement and representation contained in the Schedules and Statements, including statements and representations concerning amounts owed to creditors, classification of such amounts, and creditor addresses.

### **Global Notes and Overview of Methodology**

1. **Reservation of Rights.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and Statements; however, inadvertent errors or omissions may exist. The Debtor reserves all rights to amend or supplement the Schedules and Statements from time to time, in all respects, as may be necessary or appropriate, including, without limitation, the right to amended the Schedules and Statements with respect to claim (“**Claim**”) description, designation, dispute or otherwise assets offsets or defenses to any Claim reflected in the Schedule and Statements as to amount, liability, priority, status, or classification; subsequently designate any Claim as “disputed,” “contingent,” or “unliquidated;” or object to the extent, validity, enforceability, priority, or avoidability of any Claim. Any failure to designate a Claim in the Schedules and Statement as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtor that such Claim or amount is not “disputed,” “contingent,” or “unliquidated.” Listing a Claim does not constitute an admission of liability by the Debtor against which the Claim is listed. Any specific reservation or rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Debtors shall not be required to update the Schedules and Statements.

2. **Net Book Value of Assets.** It would be prohibitively expensive, unduly burdensome, and an inefficient use of estate assets for the Debtors to obtain current market valuations for all their assets. Accordingly, unless otherwise indicated, the Debtor’s Schedules and Statements reflect net book values as of December 16, 2016. Amounts ultimately realized may vary from the net book value and such variance may be material. Furthermore, assets that have fully depreciated or were expensed for accounting purposes do not appear in these Schedules and Statements as they have no net book value.

3. **Recharacterization.** Notwithstanding the Debtor’s reasonable best efforts to properly characterize, classify, categorize, or designate certain Claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and Statements, the Debtor may nevertheless have improperly characterized, classified, categorized, designates, or omitted certain items due to the complexity and size of the Debtor’s business. Accordingly, the Debtor reserves all of its rights to recharacterize, reclassify, recategorize, redesignate, add, or delete items reported in the Schedules and statements at a later time as is necessary or appropriate as additional information becomes available, including, without limitation, whether contracts or leases listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired post petition.

4. **Excluded Assets and Liabilities.** The Debtor has excluded certain categories of asset, tax accruals, and liabilities form the Schedules and Statements, including, without limitation, goodwill, accrued salaries, employee benefit accruals, accrued accounts payable, customer deposits, and deferred gains. The Debtor has excluded rejection damage Claims of counterparties to executory contracts and unexpired leases that may be rejected, to the estate such damage Claims exist. In addition, certain immaterial assets and liabilities may have been excluded.

5. **Intellectual Property Rights.** Exclusion of certain intellectual property shall not be construed as an admission that such intellectual property rights have been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction. Conversely, inclusion of certain intellectual property shall not be construed to be an admission that such intellectual property rights have not been abandoned, terminated, assigned, expired by their own terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction.

In addition, although the Debtor has made diligent efforts to attribute intellectual property to the rightful entity, in certain instances, intellectual property owned by one Debtor may, in fact, be owned by another. Accordingly, the Debtor reserves all its rights with respect to the legal status of any and all such intellectual property rights.

6. **Classifications.** Listing a Claim on (a) Schedule D as “secured,” (b) Schedule E as “priority,” (c) Schedule F as “unsecured nonpriority” or (d) listing a contract on Schedule G as “executory” or “unexpired” does not constitute an admission by the Debtor of the legal rights of the claimant or a waiver of the Debtor’s rights to recharacterize or reclassify such Claims or contracts or to setoff such Claims.

7. **Claims Description.** Schedules D, E, and F permit the Debtor to designate a Claim as “disputed,” “contingent,” and/or “unliquidated.” Any failure to designate a Claim on a given Debtor’s Schedules and Statements as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtor that such amount is not as “disputed,” “contingent,” or “unliquidated” or that such Claim is not subject to objection. The Debtor reserves all of its rights to dispute, or assert offsets or defenses to, any Claim reflected on their respective Schedules and Statements on any grounds, including amount, liability, or classification. Additionally, the Debtor expressly reserves all of its rights to subsequently designate such Claims as “disputed,” “contingent,” or “unliquidated.” Moreover, listing a Claim does not constitute an admission of liability by the Debtor.

8. **Causes of Action.** Despite their reasonable efforts to identify all known assets, the Debtor may not have listed all of its causes of action or potential causes of action against third-parties as assets in the Schedules and Statements, including, without limitation, causes of actions arising under the provisions of Chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. The Debtor reserves all of its rights with respect to any cause of action (including avoidance actions), controversy, right of setoff, cross claim, counterclaim, or recoupment and any claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability. Damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, mature or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law or in equity, or pursuant to any other theory of law (collectively, “**Causes of Action**”) they may have, and neither these Global Notes nor the Schedules and Statements shall be deemed a waiver of any claims or Causes of Action or in any way prejudiced or impair the assertion of such claims or Causes of Action.

9. **Setoffs.** The Debtor incurs certain offsets and other similar rights during the ordinary course of business. Offsets in the ordinary course can result from various items, including, without limitation, intercompany transactions, pricing discrepancies, returns, warranties, and other disputes between the Debtors and their suppliers. These offsets and other similar rights are consistent with the ordinary course of business in the Debtor's industry and are not tracked separately. Therefore, although such offsets and other similar rights may have been accounted for when certain amounts were included in the Schedules, offsets are not independently accounted for, and as such, are excluded from the Debtors' Schedules and Statements.

10. **Claims of Third-Party Related Entities.** Although the Debtor has made every effort to properly classify each claim listed in the Schedules as being either disputed or undisputed, liquidated or unliquidated, and contingent or noncontingent, the Debtor has not been able to fully reconcile all payments made to certain third parties and their related entities on account of the Debtors' obligations to both such entity and its affiliates. Therefore, to the extent that the Debtor has classified their estimate of claims of a creditor as disputed, all claims of such creditor's affiliates listed in the Schedules and Statements shall similarly be considered as disputed, whether or not they are designated as such.

11. **Global Notes Control.** In the event that the Schedules and Statements differ from the foregoing Global Notes, the Global Notes shall control.

#### **Specific Disclosures with Respect to the Debtor's Schedules**

**Schedule E.** Except for a few individuals that may be entitled to unsecured priority claims earned in the 180-day period prior to the Petition Date, the Debtors believe that most of the employee claims entitled to priority under the Bankruptcy Code were paid pursuant to their first day orders that authorized payment of such claims.

**Schedule F.** The Debtor has used best reasonable efforts to report all general unsecured Claims against the Debtors on Schedule F based upon the Debtor's existing books and records as of the Petition Date. The Claims of individual creditors for, among other things, products, goods, or services are listed as either the lower of the amounts invoiced by such creditor or the amounts entered on the Debtors' books and records and may not reflect credits or allowances due from such creditors to the applicable Debtor. The Debtor reserves all rights with respect to any such credits and allowances including the right to assert objections and/or setoffs with respect to same. Schedule F does not include certain deferred charges, deferred liabilities, accruals, or general reserves. Such amounts are, however, reflected on the Debtors' books and records as required in accordance with GAAP. Such accruals are general estimates of liabilities and do not represent specific Claims as of the Petition Date. The Debtor has made every effort to include as contingent, unliquidated, or disputed the Claim of any vendor not included on the Debtor's open accounts payable that is associated with an account that has an accrual or receipt not invoiced.

The Claims listed in Schedule F arose or were incurred on various dates. In certain instances, the date on which a Claim arose is an open issue of fact. Although reasonable efforts have been made to identify the date of incurrence of each Claim, determining the date upon which each

Claim in Schedule F was incurred or arose would be unduly burdensome and cost prohibitive and, therefore, the Debtors do not list a date for each Claim listed on Schedule F. Furthermore, claims listed on Schedule F have been aggregated by creditor and may include several dates of incurrence for the aggregate balance listed.

Schedule F contains information regarding pending litigation involving the Debtors. The dollar amount of potential Claims associated with any such pending litigation is listed as “unknown” and marked as contingent, unliquidated, and disputed in the Schedules and Statements. Some of the litigation Claims listed on Schedule F may be subject to subordination pursuant to Section 510 of the Bankruptcy Code.

Schedule F also includes potential or threatened legal disputes that are not formally recognized by an administrative, judicial, or other adjudicative forum due to certain procedural conditions that counterparties have yet to satisfy. Any information contained in Schedule F with respect to such potential litigation shall not be a binding representation of the Debtors’ liabilities with respect to any of the potential suits and proceedings included therein.

Schedule F reflects the prepetition amounts owing to counterparties to executory contracts and unexpired leases. Such prepetition amounts, however, may be paid in connection with the assumption or assumption and assignment of an executory contract or unexpired lease. Additionally, Schedule F does not include potential rejection damage Claims, if any, of the counterparties to executory contracts and unexpired leases that may be rejected.

**Schedule G.** The Debtor’s businesses are complex. Although the Debtor’s existing books, records, and financial systems have been relied upon to identify and schedule executory contracts at each of the Debtors and diligent efforts have been made to ensure the accuracy of each Debtor’s Schedule G, inadvertent errors, omissions, or over-inclusions may have occurred.

The Debtor reserves all of their rights, claims, and Causes of Action with respect to the contracts on Schedule G, including the right to dispute or challenge the characterization of the structure of any transaction or any document or instrument related to a creditor’s Claim.

Omission of a contract or agreement from Schedule G does not constitute an admission that such omitted contract or agreement is not an executory contract or unexpired lease. The Debtor’s rights under the Bankruptcy Code with respect to any such omitted contracts or agreements are not impaired by the omission.

**Schedule H.** For purposes of Schedule H, the Debtors that are either the principal obligors or guarantors under the prepetition secured credit facilities are listed as Co-Debtors on Schedule H. The Debtors may not have identified certain guarantees associated with the Debtors’ executory contracts, unexpired leases, secured financings, debt instruments, and other such agreements. The Debtors reserve all of their rights to amend the Schedules to the extent that additional guarantees are identified or such guarantees are discovered to have expired or be unenforceable.

**Specific Disclosures with Respect to the Debtor's Statements**

**Statement 1.** The amounts listed in Statement 1 reflect the Debtor's gross revenue as provided by the Debtor's Balance Sheet, Profit and Loss statement, and general ledger entries. These sources of information are the best sources of information available to determine the Debtor's total gross revenue. The Gross Revenues does not include funds provided to the Debtor from its investors, funds provided to Argon X LLC by its secured lender, or intercompany transfers between the Debtor and Argon X LLC. Any information contained in Statement 1 shall not be a binding representation of the Debtor's income, revenues, cash flows, or profit.

**Statement 3.** The information provided in Statement 3 is true and correct to the best of the information available. Three recipients of prepetition transfers were able to be identified through examination of the Debtor's general ledger entries; however, no mailing addresses could be found after due inquiry. The transferees for which no mailing addresses could be found include: Chicago Catalyst (Statement 3.16), Berj Arakelian (Statement 3.21), and Franchise Tax Board (Statement 3.24). The Debtor reserves all of its rights to recharacterize, add, delete, or amend items reported in Statement 3 without limitation.

**Statement 7.** Information provided in Statement 7 includes only those legal disputes and administrative proceedings that are formally recognized by an administrative, judicial, or other adjudicative forum. In the Debtor's attempt to provide full disclosure, to the extent a legal dispute or administrative proceeding is not formally recognized by an administrative, judicial, or other adjudicative forum due to certain procedural conditions that counterparties have yet to satisfy, the Debtor has identified such matters on Schedule F for the applicable Debtor. Additionally, any information contained in Statement 7 shall not be a binding representation of the Debtor's liabilities with respect to any of the suits and proceedings identified therein.

**Statement 10.** The Debtor occasionally may incur losses for a variety of reasons, including theft and property damage. The Debtor, however, may not have records of all such losses to the extent such losses do not have a material impact on the Debtors' businesses or are not reported for insurance purposes.

**Statement 11.** Although all of the Debtors retained or paid the entities and individuals who provided consultation concerning debt consolidation, relief under the Bankruptcy Code, or preparation of a petition in bankruptcy within one year immediately preceding the Petition Date, all of the payments, or property transferred by or on behalf of a Debtor for such services, were made by the Debtor, and are therefore listed on the Debtor's response to Statement 11.

**Statement 29.** The information provided in Statement 29 is true and correct to the best of the information available. The Debtor reserves all of its rights to recharacterize, add, delete, or amend items reported in Statement 29 without limitation.

**Fill in this information to identify the case:**

Debtor name Argon Credit LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) 16-39654

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 3, 2017

X /s/ Howard Korenthal

Signature of individual signing on behalf of debtor

Howard Korenthal

Printed name

Chief Restructuring Officer

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Argon Credit LLC**  
 United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**  
 Case number (if known): **16-39654**

☐ Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Addison Professional Financial Sear 7076 Solutions Center Chicago, IL 60677		Trade A/P	Disputed			\$14,000.00
B Money Holdings 2569 College Hill Circle Schaumburg, IL 60173						\$116,980.00
Broadmark Capital, LLC 600 University St. Suite 1800 Seattle, WA 98101						\$191,666.59
Budd Larner, P.C. 150 John F. Kennedy Pkwy Short Hills, NJ 07078						\$27,286.35
Department of the Treasury Centralized Insolvency Operation PO Box 7346 Philadelphia, PA 19101						\$9,843.80
DevBridge Group, LLC. 343 W. Erie St. Suite 600 Chicago, IL 60654						\$36,788.28



Debtor **Argon Credit LLC**  
Name

Case number (if known) **16-39654**

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Enova International, Inc. 175 W. Jackson Blvd. Suite 1000 Chicago, IL 60604						\$38,179.88
Fintech Financial, LLC Attn: Mindi Vavra 101 Research Park Dr. Mission, SD 57555						\$1,944,329.86
Gallop Solutions, Inc. P.O. Box 796575 Dallas, TX 75379						\$16,728.00
InContact 7730 S. Union Park Ave. Suite 500 Salt Lake City, UT 84047		Trades A/P				\$74,761.05
Lending Tree PO Box 840470 Dallas, TX 75284						\$86,751.00
Merit Management Group LP 760 Village Center Dr. Suite 200A Burr Ridge, IL 60527						\$10,000.00
Peraza Capital and Investment, LLC. 111 2nd Ave. NE Suite 705 Saint Petersburg, FL 33701						\$1,213,708.42
Percolate Industries 107 Grand St. 2nd Floor New York, NY 10013		Trade A/P				\$12,000.00
Princeton Alternative Funding, LLC 100 Canal Pointe Blvd. Suite 208 Princeton, NJ 08540		Consumer loans and related contracts, contract files, accounts, receivables and other rights, and proceeds thereof	Disputed	\$36,977,362.44	\$0.00	\$36,977,362.44
Productive Edge, LLC. 11 E. Illinois St. Suite 200 Chicago, IL 60611		Trade A/P				\$312,196.12

Debtor **Argon Credit LLC**  
Name

Case number (if known) **16-39654**

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
RSM US LLP 5155 Paysphere Circle Chicago, IL 60674						<b>\$30,000.00</b>
Swoon 8474 Solution Center Chicago, IL 60677-8004			Disputed			<b>\$40,000.00</b>
Velocify Attn: Billing Department 222 N Sepulveda 18th Floor El Segundo, CA 90245		Trade A/P				<b>\$10,850.00</b>
Yodlee Lockbox Dept CH 17505 Palatine, IL 60055-7405		Trade A/P				<b>\$15,000.00</b>

Fill in this information to identify the case:

Debtor name **Argon Credit LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number (if known) **16-39654**

☐ Check if this is an amended filing

**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **3,461,546.41**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **3,461,546.41**

**Part 2: Summary of Liabilities**

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **38,506,158.20**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **16,610,647.10**

4. **Total liabilities** .....  
Lines 2 + 3a + 3b

\$ **55,116,805.30**

**Fill in this information to identify the case:**Debtor name **Argon Credit LLC**United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**Case number (if known) **16-39654**☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
- ☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1.	<b>Elk Grove Village Bank &amp; Trust, a branch of Schaumburg Bank &amp; Trust Company, N.A. (hereinafter "Elk Grove Village Bank &amp; Trust")</b>	<b>Checking</b>	<b>0369</b>	<b>\$328.71</b>
3.2.	<b>Elk Grove Village Bank &amp; Trust</b>	<b>Checking</b>	<b>1986</b>	<b>\$40.09</b>
3.3.	<b>Elk Grove Village Bank &amp; Trust</b>	<b>Checking</b>	<b>2500</b>	<b>\$1,190.03</b>
3.4.	<b>Elk Grove Village Bank &amp; Trust</b>	<b>Checking</b>	<b>4381</b>	<b>\$50.00</b>
3.5.	<b>Elk Grove Village Bank &amp; Trust</b>	<b>Checking</b>	<b>6669</b>	<b>\$100.00</b>
3.6.	<b>Elk Grove Village Bank &amp; Trust</b>	<b>Checking</b>	<b>6677</b>	<b>\$75.00</b>

Debtor **Argon Credit LLC**  
Name

Case number (If known) **16-39654**

3.7. **Elk Grove Village Bank & Trust** **Checking** **6790** **\$100.00**

3.8. **Elk Grove Village Bank & Trust** **Checking** **8233** **\$0.00**

3.9. **Elk Grove Village Bank & Trust** **Checking** **8290** **\$25.00**

4. **Other cash equivalents (Identify all)**

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$1,908.83**

**Part 2: Deposits and Prepayments**

6. **Does the debtor have any deposits or prepayments?**

- ☐ No. Go to Part 3.  
☒ Yes Fill in the information below.

7. **Deposits, including security deposits and utility deposits**  
Description, including name of holder of deposit

**Enova International, Inc.**

7.1. **Remaining Security Deposit for lease of 200 W. Jackson, Ste. 900** **\$74,919.50**

**Lending Tree, PDS, Payliance -**

7.2. **Deposit for payment processing services** **\$140,000.00**

8. **Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent**  
Description, including name of holder of prepayment

8.1. **DocuSign, Inc. - electronic signature software** **\$32,500.00**

9. **Total of Part 2.**

Add lines 7 through 8. Copy the total to line 81.

**\$247,419.50**

**Part 3: Accounts receivable**

10. **Does the debtor have any accounts receivable?**

- ☒ No. Go to Part 4.  
☐ Yes Fill in the information below.

**Part 4: Investments**

13. **Does the debtor own any investments?**

- ☐ No. Go to Part 5.  
☒ Yes Fill in the information below.

Debtor **Argon Credit LLC**  
Name

Case number (If known) **16-39654**

			Valuation method used for current value	Current value of debtor's interest
14.	<b>Mutual funds or publicly traded stocks not included in Part 1</b> Name of fund or stock:			
15.	<b>Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture</b> Name of entity: % of ownership			
15.1.	<b>Argon X, LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.2.	<b>Argon Credit of Louisiana, LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.3.	<b>Argon Credit of Missouri, LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.4.	<b>Argon Credit of New Mexico, LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.5.	<b>Argon Credit of Texas, LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.6.	<b>Argon Credit of Alabama LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.7.	<b>Argon Credit of California LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.8.	<b>Argon Credit of Delaware LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.9.	<b>Argon Credit of Georgia LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.10.	<b>Argon Credit of Idaho LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.11.	<b>Argon Credit of Illinois LLC</b>	<b>100</b>	%	<b>\$0.00</b>
15.12.	<b>Argon Credit of Kansas LLC</b>	<b>100</b>	%	<b>\$0.00</b>

Debtor Argon Credit LLC Case number (If known) 16-39654

Name

15.13 Argon Credit of Maryland LLC 100 % \$0.00

15.14 Argon Credit of Nevada LLC 100 % \$0.00

15.15 Argon Credit of North Dakota LLC 100 % \$0.00

15.16 Argon Credit of South Dakota LLC 100 % \$0.00

15.17 Argon Credit of South Carolina LLC 100 % \$0.00

15.18 Argon Credit of Utah LLC 100 % \$0.00

15.19 Argon Credit of Wisconsin LLC 100 % \$0.00

15.20 Sparten Speciality Finance LLC 15 % Unknown

16. **Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1**  
Describe:

17. **Total of Part 4.**

Add lines 14 through 16. Copy the total to line 83.

\$0.00

**Part 5: Inventory, excluding agriculture assets**

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.  
☐ Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

Debtor **Argon Credit LLC**  
Name

Case number (If known) **16-39654**

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	<b>Office furniture</b> <u>Office Furniture</u>	<u>\$22,712.38</u>	<u>Net Book Value</u>	<u>\$22,712.38</u>
40.	<b>Office fixtures</b>			
41.	<b>Office equipment, including all computer equipment and communication systems equipment and software</b> <b>Computer equipment and software including the software platform from which the Debtor operates its business.</b>	<u>\$1,169,619.49</u>	<u>Net Book Value</u>	<u>\$1,169,619.49</u>

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

\$1,192,331.87

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

☐ No

☒ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

☒ No

☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

☐ No. Go to Part 9.

☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	<b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
48.	<b>Watercraft, trailers, motors, and related accessories</b> <i>Examples:</i> Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
49.	<b>Aircraft and accessories</b>			
50.	<b>Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b> <b>Lease of Office Equipment from Data Sales Co., Inc.</b>	<u>\$0.00</u>		<u>\$0.00</u>

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$0.00



Debtor **Argon Credit LLC**  
Name

Case number (If known) **16-39654**

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☒ No  
☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- ☐ No. Go to Part 10.  
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. <b>200 W. Jackson St., Ste. 900 Chicago, IL 60606</b>	<b>Leasehold</b>	<b>\$0.00</b>		<b>\$0.00</b>

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.  
Copy the total to line 88.

**\$0.00**

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No  
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.  
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. <b>Patents, copyrights, trademarks, and trade secrets</b>			
61. <b>Internet domain names and websites www.argoncredit.com - valued as part of Platform</b>	<b>\$0.00</b>		<b>\$0.00</b>

62. Licenses, franchises, and royalties

63. Customer lists, mailing lists, or other compilations

Debtor Argon Credit LLC Case number (If known) 16-39654  
Name

Leads \$2,019,886.21 \$2,019,886.21

64. **Other intangibles, or intellectual property**

65. **Goodwill**

66. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$2,019,886.21

67. **Do your lists or records include personally identifiable information of customers** (as defined in 11 U.S.C. §§ 101(41A) and 107?

☒ No

☐ Yes

68. **Is there an amortization or other similar schedule available for any of the property listed in Part 10?**

☒ No

☐ Yes

69. **Has any of the property listed in Part 10 been appraised by a professional within the last year?**

☒ No

☐ Yes

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.

☐ Yes Fill in the information below.

Debtor **Argon Credit LLC**  
Name

Case number (If known) **16-39654**

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$1,908.83</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$247,419.50</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$0.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$1,192,331.87</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$2,019,886.21</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>+</b> <b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$3,461,546.41</b>	<b>+ 91b. \$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$3,461,546.41</b>

Argon Credit, LLC  
Asset Log as of 1/12/17

Asset Type	Location	Make	Model No.	Serial No.
1 Printer	MorrisAnderson (MA) Conf. Room	brother	HL-L2340DW	U63879B5N734173
2 Printer	hallway next to MA Conf. Room	brother	HL-L2340DW	U62710E4N242674
3 Printer	hallway next to MA Conf. Room	brother	HL-L2340DW	U63877K4N538709
4 Printer	hallway next to MA Conf. Room	HP	CZ195A	VNG3506213
5 Printer	hallway next to MA Conf. Room	brother	HL-L2340DW	U63879A5N674634
6 Printer	hallway next to MA Conf. Room	brother	HL-L2340DW	U63877D5N808267
7 Printer	main workspace area	brother	HL-L2340DW	U63879L5N335248
8 Printer	main workspace area	RICOH	MP C5502A	C28005933
9 Printer	main workspace area	brother	HL-L2340DW	U63883E5N848183
10 Printer	main workspace area	brother	HL-L2340DW	U63883B5N745352
11 Printer	main workspace area	brother	HL-L2340DW	U63883K5N272939
12 Printer	main workspace area	brother	HL-L2340DW	U63879A5N674588
13 Printer	main workspace area	brother	HL-L2340DW	U63883E5N848117
14 Printer	main workspace area	brother	HL-L2340DW	U63883B5N745327
15 Printer	main workspace area	Fellowes	Pulsar e300	141112VD0012123
16 Printer	Marie Office	brother	HL-L2340DW	U63877M5N417463
17 Printer	Samantha Office	brother	HL-L2340DW	U63883E5N844883
18 Printer	Office next to Eric/Adam Office	brother	HL-L2340DW	U63877M5N417435
19 Printer	Gary Office	brother	HL-L2340DW	U62710K3N553329
20 Printer	Pete Office	brother	HL-L2340DW	U63883K5N273008
21 Printer	opposite side workspace area	brother	HL-L2340DW	U63877D5N808222
22 Printer	opposite side workspace area	brother	HL-L2340DW	U62710B4N943780
23 Printer	opposite side workspace area	brother	HL-L2340DW	U62710K3N553280
24 Printer	opposite side workspace area	brother	HL-L2340DW	U63883E5N858407
25 Printer	opposite side workspace area	TASKalfa	3500i	N48250806
26 Printer	Harry Office	brother	HL-L2340DW	U63883E5N858328
27 Monitor	hallway next to MA Conf. Room	Dell	U2412Mb	CN-OYMYH1-74261-43N-1LUL
28 Monitor	hallway next to MA Conf. Room	LG	24M47H	504NTUW1Y302
29 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422162
30 Monitor	main workspace area	Samsung	2494HM	K124HVD5722468R
31 Monitor	main workspace area	ViewSonic	VS15451	TSZ151620352
32 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422160
33 Monitor	main workspace area	Philips	227E4LSB/27	AU0A1447004265
34 Monitor	main workspace area	Philips	227E4LSB/27	AU0A1447004062
35 Monitor	main workspace area	ViewSonic	VS15451	TSZ154241637
36 Monitor	main workspace area	Philips	227E4LSB/27	AU0A1447003718
37 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422158
38 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422151
39 Monitor	main workspace area	ViewSonic	VS15451	TSZ141620348
40 Monitor	main workspace area	Philips	227E4LSB/27	AU0A1447004061
41 Monitor	main workspace area	Philips	227E4LSB/27	AU0A1447003743
42 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422166
43 Monitor	main workspace area	ViewSonic	VS15451	TSZ151620337
44 Monitor	main workspace area	ViewSonic	VS15451	TSZ151620338
45 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422157
46 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422146
47 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422165
48 Monitor	main workspace area	ViewSonic	VS15451	TSZ151621143
49 Monitor	main workspace area	Dell	U2412Mb	CN-OYMYH1-74261-46K-03FS
50 Monitor	main workspace area	Dell	U2412Mb	CN-OYMYH1-74261-49C-IRPS
51 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422164
52 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422133
53 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422152
54 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422134
55 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422172
56 Monitor	main workspace area	ViewSonic	VS15451	TSZ151620347
57 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422145
58 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422142
59 Monitor	main workspace area	ViewSonic	VS15451	TSZ151620343
60 Monitor	main workspace area	ViewSonic	VS15451	TSZ151424621
61 Monitor	main workspace area	ViewSonic	VS15451	TSZ151620350
62 Monitor	main workspace area	HP	A3M48A	6CM3381ZDD
63 Monitor	main workspace area	HP	A3M48A	6CM3331DN6
64 Monitor	main workspace area	ViewSonic	VS15451	TSZ151621145

65 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422173
66 Monitor	main workspace area	acer	G226HQL	MMLYLAA0015230BFF8502
67 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422169
68 Monitor	main workspace area	ViewSonic	VS15451	TSZ151422141
69 Monitor	main workspace area	Philips	227E4LSB/27	AU0A1522003958
70 Monitor	main workspace area	ViewSonic	VS15451	TSZ151241624
71 Monitor	Marie Office	LG	24M47H	504NTRL1Y310
72 Monitor	Samantha Office	Dell	U2412Mb	CN-OKG49T-74261-1C9-1D4U
73 Monitor	Samantha Office	Dell	U2412Mb	MX-0V719M-44262-17J-19KL
74 Monitor	Office next to Eric/Adam Office	acer	G245HQ	ETLKKOW01622705E204350
75 Monitor	Office next to Eric/Adam Office	Philips	227E4LSB/27	AU0A1447004055
76 Monitor	Office next to Eric/Adam Office	acer	G245HQL	MMLYLAA0015230D8AA8502
77 Monitor	Office next to Eric/Adam Office	ViewSonic	VS15451	TSZ151621153
78 Monitor	Office next to Eric/Adam Office	ViewSonic	VS15451	TSZ151422177
79 Monitor	Office next to Eric/Adam Office	acer	G245HQL	MMLRZAA001230032DB4300
80 Monitor	Gary Office	acer	S200HQL	MMLXBAA003313027DF4203
81 Monitor	Gary Office	acer	G245HQ	ETLKKOW01622705E2C4350
82 Monitor	opposite side workspace area	HP	K6X12A	CNK4430507
83 Monitor	opposite side workspace area	ViewSonic	VS15451	TSZ154241630
84 Monitor	opposite side workspace area	ViewSonic	VS15451	TSZ151422131
85 Monitor	opposite side workspace area	ASUS	VS247	D3LMTF099596
86 Monitor	opposite side workspace area	ViewSonic	VS15451	TSZ151620344
87 Laptop	Raviv Office	Lenovo	??	SL10H35510
88 Laptop	Raviv Office	HP	L8E47UT#ABA	5CG5281CCD
89 Laptop	main workspace area	Lenovo	20351	YB06031110
90 Laptop	main workspace area	HP	L8E47UT#ABA	5CG52751F6
91 Laptop	main workspace area	HP	L8E47UT#ABA	5CG52827JH
92 Laptop	main workspace area	HP	L8E47UT#ABA	5CG5281CDY
93 Laptop	main workspace area	HP	L8E47UT#ABA	5CG5281CCX
94 Laptop	main workspace area	Lenovo	??	SL10H35510
95 Laptop	main workspace area	HP	L8E47UT#ABA	5CG5280CZ2
96 Laptop	main workspace area	HP	L8E47UT#ABA	5CG52808NZ
97 Laptop	main workspace area	HP	L8E47UT#ABA	5CG5280897
98 Laptop	main workspace area	Lenovo	20351	YBO6037697
99 Laptop	main workspace area	Lenovo	20351	YBO6057117
100 Laptop	main workspace area	HP	L8E47UT#ABA	5CG52808FC
101 Laptop	main workspace area	HP	L8E47UT#ABA	5CG5280B49
102 Laptop	main workspace area	HP	L8E47UT#ABA	5CG5281CD7
103 Laptop	main workspace area	HP	L8E47UT#ABA	5CG5280BL1
104 Laptop	main workspace area	Lenovo	??	SL10H335510
105 Laptop	Eric/Adam Office	Lenovo	??	SL10H335510
106 Laptop	Eric/Adam Office	Lenovo	20351	YB06057230
107 Laptop	Office next to Eric/Adam Office	HP	L8E47UT#ABA	5CG5280BMD
108 Laptop	Pete Office	Lenovo	??	SL10H35510
109 Laptop	in locked office next to Marie Office	??	??	about 15 laptops according to John Barille
110 TV Screens	MorrisAnderson (MA) Conf. Room	Toshiba	40L5200U	C23220T1981K1
111 TV Screens	MorrisAnderson (MA) Conf. Room	Toshiba	??	??
112 TV Screens	Office next to Eric/Adam Office	Toshiba	40L5200U1	C27236T02703K1
113 TV Screens	Office next to Eric/Adam Office	Toshiba	??	??
114 TV Screens	Office next to Eric/Adam Office	Toshiba	40L5200U	C23220T1980K1
115 TV Screens	Office next to Eric/Adam Office	Toshiba	??	??
116 TV Screens	Eric/Adam Office	Toshiba	??	??
117 TV Screens	Eric/Adam Office	Toshiba	??	??
118 TV Screens	Eric/Adam Office	Toshiba	40L5200U	C23220T1987K1
119 TV Screens	Eric/Adam Office	Toshiba	??	??
120 TV Screens	Sean Office	Toshiba	??	??
121 TV Screens	Sean Office	Toshiba	??	??
122 TV Screens	Kitchen	Samsung	??	??
123 TV Screens	conf room in opposite side work space area	Toshiba	??	??
124 TV Screens	conf room in opposite side work space area	Toshiba	40L5200U	C23220T19536K1
125 TV Screens	conf room in opposite side work space area	Toshiba	??	??
126 TV Screens	conf room in opposite side work space area	Toshiba	40L5200U	C23220T19813K1
127 TV Screens	conf room in opposite side work space area	Toshiba	??	??
128 TV Screens	conf room in opposite side work space area	Toshiba	40L5200U	C23220T19811K1
129 TV Screens	office with boxes, old couch, etc. in opposite side work space	Toshiba	??	??
130 TV Screens	office with boxes, old couch, etc. in opposite side work space	Toshiba	40L5200U	C23220T19812K1
131 TV Screens	Harry Office	Toshiba	??	??
132 TV Screens	Harry Office	Toshiba	40L5200U	C23220T19822K1

NOTE: Professionals conducting inventory were not given access to room believed to contain additional computer/office equipment

**Fill in this information to identify the case:**

Debtor name Argon Credit LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) 16-39654

☐ Check if this is an amended filing

**Official Form 206D**

**Schedule D: Creditors Who Have Claims Secured by Property**

12/15

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim  Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1	<b>Margon LLC</b> <small>Creditor's Name</small> <b>760 Village Center Dr. Suite 200</b> <b>Willowbrook, IL 60527</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b>  <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <b>Accounts Receivable, Notes Receivable, and Short Term Interest Receivable and all proceeds from the collection or sale thereof.</b>  Describe the lien <b>Subordinated Lien</b> Is the creditor an insider or related party? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes Is anyone else liable on this claim? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$1,528,795.76</b>  <b>Unknown</b>

2.2	<b>Princeton Alternative Funding, LLC</b> <small>Creditor's Name</small> <b>100 Canal Pointe Blvd. Suite 208</b> <b>Princeton, NJ 08540</b> <small>Creditor's mailing address</small>  <small>Creditor's email address, if known</small>  <b>Date debt was incurred</b> <b>05/15/2015</b> <b>Last 4 digits of account number</b>  <b>Do multiple creditors have an interest in the same property?</b> <input type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien <b>Consumer loans and related contracts, contract files, accounts, receivables and other rights, and proceeds thereof</b>  Describe the lien <b>Guaranty and Suretyship</b> Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  As of the petition filing date, the claim is: Check all that apply	<b>\$36,977,362.44</b>  <b>\$0.00</b>
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Debtor **Argon Credit LLC**  
Name

Case number (if know) **16-39654**

☒ No

☐ Contingent

☐ Yes. Specify each creditor,  
including this creditor and its relative  
priority.

☐ Unliquidated

☒ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

**\$38,506,158.**  
**20**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did  
you enter the related creditor?

Last 4 digits of  
account number for  
this entity

**Fill in this information to identify the case:**

Debtor name **Argon Credit LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number (if known) **16-39654**

☐ Check if this is an amended filing

**Official Form 206E/F**

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Barrile, John M</b> <b>330 N. Jefferson</b> <b>Apt. 1004</b> <b>Chicago, IL 60661</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address <b>Bates, Birtney T</b> <b>914 Great Plaines</b> <b>Matteson, IL 60443</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		



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2.3	Priority creditor's name and mailing address <b>Bates, LaTonya</b> <b>P.O. Box 168</b> <b>Frankfort, IL 60423</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.4	Priority creditor's name and mailing address <b>Beattie, Mary</b> <b>32429 W River Rd</b> <b>Wilmington, IL 60481</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.5	Priority creditor's name and mailing address <b>Bethke, John T</b> <b>6037 W 99th St</b> <b>Oak Lawn, IL 60453</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.6	Priority creditor's name and mailing address <b>Bingham, Ashleigh L</b> <b>4058 W 115th Apt 111</b> <b>Chicago, IL 60655</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

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2.7	Priority creditor's name and mailing address <b>Borden, Alea</b> <b>1312 W George Street Apt 3</b> <b>Chicago, IL 60657</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.8	Priority creditor's name and mailing address <b>Breen, Brian M</b> <b>8500 Westberry Ln</b> <b>Tinley Park, IL 60487</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.9	Priority creditor's name and mailing address <b>Brown, Derrick</b> <b>11615 S Hale Ave</b> <b>Chicago, IL 60643</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.10	Priority creditor's name and mailing address <b>Calloway, Evelyn</b> <b>5803 W Erie St #3S</b> <b>Chicago, IL 60644</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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2.11	Priority creditor's name and mailing address <b>Canete, Ira V</b> <b>1050 S School St</b> <b>Lombard, IL 60148</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.12	Priority creditor's name and mailing address <b>Coates, Charles</b> <b>3535 W Armitage Ave Unit 2F</b> <b>Chicago, IL 60647</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.13	Priority creditor's name and mailing address <b>Collins, Keyoma R</b> <b>2708 Oxford Dr</b> <b>Markham, IL 60428</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.14	Priority creditor's name and mailing address <b>Dabney, Ashley M</b> <b>3116 W. Belmont Avenue #2</b> <b>Chicago, IL 60618</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.15	Priority creditor's name and mailing address <b>Daniels, Panichi</b> <b>61 W 146th St</b> <b>Riverdale, IL 60827</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.16	Priority creditor's name and mailing address <b>Diekelman, Adam K</b> <b>511 W Division St #512</b> <b>Chicago, IL 60610</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.17	Priority creditor's name and mailing address <b>Drane, Cecelia D</b> <b>719 N. 7th St.</b> <b>Maywood, IL 60153</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.18	Priority creditor's name and mailing address <b>Dube, Matthew R</b> <b>226 N Adams St</b> <b>Hinsdale, IL 60521</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

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2.19	Priority creditor's name and mailing address <b>Erickson, Nathan R</b> <b>655 W Irving Park Rd Apt 1408</b> <b>Chicago, IL 60613</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b> <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.20	Priority creditor's name and mailing address <b>Ferro, Peter A</b> <b>2377 Holt Rd</b> <b>Minooka, IL 60447</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>Unknown</b>	<b>Unknown</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim:  <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.21	Priority creditor's name and mailing address <b>Fukawa, Kim K</b> <b>2462 N Orchard St #1</b> <b>Chicago, IL 60614</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b> <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.22	Priority creditor's name and mailing address <b>Gonzalez, James R</b> <b>808 Alann Dr</b> <b>Joliet, IL 60435</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b> <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.23	Priority creditor's name and mailing address <b>Gonzalez, Mayra</b> <b>4048 S Albany Ave</b> <b>Chicago, IL 60632</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.24	Priority creditor's name and mailing address <b>Hicks, Kevin</b> <b>4527 W Monroe St</b> <b>Chicago, IL 60624</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.25	Priority creditor's name and mailing address <b>Howard, Casey K</b> <b>1624 W Division St #504</b> <b>Chicago, IL 60622</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2.26	Priority creditor's name and mailing address <b>Krivich, Alexandria N</b> <b>21847 W Kentwood Dr</b> <b>Plainfield, IL 60544</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b> <b>\$0.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

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2.27	Priority creditor's name and mailing address <b>Madanyan, Harry</b> <b>6261 W 128th Pl</b> <b>Palos Heights, IL 60463</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (3)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.28	Priority creditor's name and mailing address <b>Mattull, Eric</b> <b>423 Osage Dr</b> <b>Dyer, IN 46311</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.29	Priority creditor's name and mailing address <b>McGee, Anthony E</b> <b>2208 W 121st Place</b> <b>Blue Island, IL 60406</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.30	Priority creditor's name and mailing address <b>Michalski, Rachel M</b> <b>12933 Norwich St</b> <b>Plainfield, IL 60585</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.31	Priority creditor's name and mailing address <b>Mounce, Tawni L</b> <b>5117 North Western Ave Apt 1</b> <b>Chicago, IL 60625</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.32	Priority creditor's name and mailing address <b>Munsayac, Christian</b> <b>4904 N Harding Ave</b> <b>Chicago, IL 60625</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.33	Priority creditor's name and mailing address <b>Nelson, Rebecca</b> <b>7209 Oneill Rd</b> <b>Downers Grove, IL 60516</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				

  

2.34	Priority creditor's name and mailing address <b>Nunn, Marlon T</b> <b>7765 S South Shore Dr Apt #2</b> <b>Chicago, IL 60649</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes				



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2.35	Priority creditor's name and mailing address <b>Park, Rhonda</b> <b>3531 Stackinghay Dr</b> <b>Naperville, IL 60564</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.36	Priority creditor's name and mailing address <b>Rossow, Marie E</b> <b>808 POMEROON ST Apt 306</b> <b>Naperville, IL 60540</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.37	Priority creditor's name and mailing address <b>Ruiz, Liza</b> <b>6149 W Giddings</b> <b>Chicago, IL 60630</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.38	Priority creditor's name and mailing address <b>Sammons, Samantha K</b> <b>3420 N Lakeshore Dr. Apt 7N</b> <b>Chicago, IL 60657</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
	Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.39	Priority creditor's name and mailing address <b>Schneider, Lisa</b> <b>1804 S Racine Ave #4-B</b> <b>Chicago, IL 60606</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.40	Priority creditor's name and mailing address <b>Schnosenberg, Eric</b> <b>2830 N Damen Ave</b> <b>Chicago, IL 60618</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order		
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.41	Priority creditor's name and mailing address <b>Shah, Manali</b> <b>9031 Westminster Dr</b> <b>Woodridge, IL 60517</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b>		
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.42	Priority creditor's name and mailing address <b>Tomaszkiewicz, Sean</b> <b>2009 Fair Oak Ct</b> <b>Naperville, IL 60565</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order		
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.43	Priority creditor's name and mailing address <b>Venkatasubramaniam, Shreyas</b> <b>350 West Oakdale Avenue #1308</b> <b>Chicago, IL 60657</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b> <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.44	Priority creditor's name and mailing address <b>Virola, Amanda L</b> <b>5642 W Melrose St. Garden Unit</b> <b>Chicago, IL 60634</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b> <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.45	Priority creditor's name and mailing address <b>Wolfe, Raviv</b> <b>571 Vernon Woods Dr.</b> <b>Valparaiso, IN 46385</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>Unknown</b>	<b>Unknown</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.46	Priority creditor's name and mailing address <b>Woodworth, Allison J</b> <b>516 W Melrose St Apt 306</b> <b>Chicago, IL 60657</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
Date or dates debt was incurred  <hr/> Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)		Basis for the claim: <b>Unpaid Prepetition Wages Paid Postpetition Pursuant to Court Order</b> <hr/> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

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2.47	Priority creditor's name and mailing address <b>Zumski, Gary</b> <b>4204 E. Frontage Rd</b> <b>Rolling Meadows, IL 60008</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>Unknown</b>	<b>Unknown</b>
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Date or dates debt was incurred	Basis for the claim:
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Last 4 digits of account number	Is the claim subject to offset?
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Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4) ☒ No ☐ Yes

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
3.1	Nonpriority creditor's name and mailing address <b>Addison Professional Financial Sear</b> <b>7076 Solutions Center</b> <b>Chicago, IL 60677</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$14,000.00</b>
3.2	Nonpriority creditor's name and mailing address <b>Ahmed Belhabib</b> <b>808 Canyon Terrace Ln.</b> <b>Folsom, CA 95630</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.3	Nonpriority creditor's name and mailing address <b>AmOne Corporation</b> <b>12331 SW 3rd St</b> <b>Suite 700</b> <b>Fort Lauderdale, FL 33325-2813</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$580.00</b>
3.4	Nonpriority creditor's name and mailing address <b>Ashley Stuart</b> <b>9137 Ga. Hwy. 135</b> <b>Naylor, GA 31641</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  Basis for the claim: ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.5	Nonpriority creditor's name and mailing address <b>B Money Holdings</b> <b>2569 College Hill Circle</b> <b>Schaumburg, IL 60173</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$116,980.00</b>

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3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Bernard Marsiglia</b> <b>100 Forest Pl., Apt. 501</b> <b>Oak Park, IL 60301</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.7	<b>Nonpriority creditor's name and mailing address</b> <b>Blue Treble Solutions, LLC</b> <b>2009 Fair Oak Ct.</b> <b>Naperville, IL 60565</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,050.00</b>
3.8	<b>Nonpriority creditor's name and mailing address</b> <b>Broadmark Capital, LLC</b> <b>600 University St. Suite 1800</b> <b>Seattle, WA 98101</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$191,666.59</b>
3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Bruce W. Breitweiser</b> <b>1504 W Washington Street</b> <b>Bloomington, IL 61701</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,000.00</b>
3.10	<b>Nonpriority creditor's name and mailing address</b> <b>Budd Lerner, P.C.</b> <b>150 John F. Kennedy Pkwy</b> <b>Short Hills, NJ 07078</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$27,286.35</b>
3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Byron Faermark</b> <b>1900 S Highland Ave Suite 100</b> <b>Lombard, IL 60148</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,000.00</b>
3.12	<b>Nonpriority creditor's name and mailing address</b> <b>Candace Harison</b> <b>20 N. Tower Rd.</b> <b>Oak Brook, IL 60523</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>

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3.13	<b>Nonpriority creditor's name and mailing address</b> <b>Cardinal Trust</b> <b>760 Village Center Dr. Suite 200</b> <b>Willowbrook, IL 60527</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Subordinated Note</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,096,388.92</b>
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3.14	<b>Nonpriority creditor's name and mailing address</b> <b>Charles Augello</b> <b>9023 Gardner Dr.</b> <b>Alpharetta, GA 30009</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.15	<b>Nonpriority creditor's name and mailing address</b> <b>Charles Beattie</b> <b>35 Woodlake Blvd., Apt. 1205</b> <b>Gurnee, IL 60031</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.16	<b>Nonpriority creditor's name and mailing address</b> <b>Chris Walker</b> <b>4138</b> <b>Ridgefield Dr.</b> <b>Columbus, GA 31907</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Christine Sammons</b> <b>3250 Cannon Bay Dr.</b> <b>Cumming, GA 30041</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.18	<b>Nonpriority creditor's name and mailing address</b> <b>Christopher Hinsley</b> <b>720 Wellington Ave.</b> <b>Elk Grove Village, IL 60007</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Clayton Pringle</b> <b>911 West George St.</b> <b>Banning, CA 92220</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Cogent Communications Chicago</b> <b>221 N. LaSalle Street</b> <b>Chicago, IL 60601</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Internet Service Provider</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$4,875.31</b>
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3.21	<b>Nonpriority creditor's name and mailing address</b> <b>ComEd</b> <b>PO Box 6111</b> <b>Carol Stream, IL 60197</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Electricity utilities provider</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$603.91</b>
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3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Conversant LLC</b> <b>P.O. Box 849725</b> <b>Los Angeles, CA 90084-9725</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,826.78</b>
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3.23	<b>Nonpriority creditor's name and mailing address</b> <b>CyberRidge</b> <b>c/o Nortridge Software</b> <b>2 S. Pointe Dr., Ste 250</b> <b>Lake Forest, CA 92630</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$690.00</b>
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3.24	<b>Nonpriority creditor's name and mailing address</b> <b>Deborah Martin</b> <b>413 Flint Trl</b> <b>Jonesboro, GA 30236</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.25	<b>Nonpriority creditor's name and mailing address</b> <b>Denise Ortiz</b> <b>c/o Golden &amp; Cardona-Loya LLP</b> <b>3130 Bonita Road, Ste. 200B</b> <b>Chula Vista, CA 91910</b>  Date(s) debt was incurred ____ Last 4 digits of account number <u>PCTL</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>
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3.26	<b>Nonpriority creditor's name and mailing address</b> <b>Dennis Nix</b> <b>24701 Raymond Way</b> <b>Lake Forest, CA 92630</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.27	<b>Nonpriority creditor's name and mailing address</b> <b>Department of the Treasury</b> <b>Centralized Insolvency Operation</b> <b>PO Box 7346</b> <b>Philadelphia, PA 19101</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$9,843.80</b>
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3.28	<b>Nonpriority creditor's name and mailing address</b> <b>DevBridge Group, LLC.</b> <b>343 W. Erie St. Suite 600</b> <b>Chicago, IL 60654</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$36,788.28</b>
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3.29	<b>Nonpriority creditor's name and mailing address</b> <b>Douglas Harvey</b> <b>3836 South Hurt Rd.</b> <b>Smyrna, GA 30082</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.30	<b>Nonpriority creditor's name and mailing address</b> <b>Enova International, Inc.</b> <b>175 W. Jackson Blvd. Suite 1000</b> <b>Chicago, IL 60604</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$38,179.88</b>
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3.31	<b>Nonpriority creditor's name and mailing address</b> <b>Erica White</b> <b>10343 Linder Ave.</b> <b>Oak Lawn, IL 60453</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.32	<b>Nonpriority creditor's name and mailing address</b> <b>Fintech Financial, LLC</b> <b>Attn: Mindi Vavra</b> <b>101 Research Park Dr.</b> <b>Mission, SD 57555</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,944,329.86</b>
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3.33	<b>Nonpriority creditor's name and mailing address</b> <b>Florian Fox</b> <b>10606 Charles St.</b> <b>Huntley, IL 60142</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.34	<b>Nonpriority creditor's name and mailing address</b> <b>Gallop Solutions, Inc.</b> <b>P.O. Box 796575</b> <b>Dallas, TX 75379</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$16,728.00</b>
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3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Heather Miller</b> <b>25 Elm Dr.</b> <b>Bethany, IL 61914</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Heather Nicholas</b> <b>11496 Autumn Hill Drive</b> <b>Sandy, UT 84094</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.37	<b>Nonpriority creditor's name and mailing address</b> <b>Heidi Smith</b> <b>388 Alicia Ave.</b> <b>Talladega, AL 35160</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.38	<b>Nonpriority creditor's name and mailing address</b> <b>InContact</b> <b>7730 S. Union Park Ave. Suite 500</b> <b>Salt Lake City, UT 84047</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trades A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$74,761.05</b>
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3.39	<b>Nonpriority creditor's name and mailing address</b> <b>James Ciesielski</b> <b>210 N. 14th St.</b> <b>Lanett, AL 36863</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.40	<b>Nonpriority creditor's name and mailing address</b> <b>James Hansen</b> <b>2065 East County Rd. 1300</b> <b>Carthage, IL 62321</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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Debtor **Argon Credit LLC** Case number (if known) **16-39654**  
Name

3.41	<b>Nonpriority creditor's name and mailing address</b> <b>Jamillah Omar</b> <b>8945 S. Dorchester Ave.</b> <b>Chicago, IL 60619</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.42	<b>Nonpriority creditor's name and mailing address</b> <b>Jandice Tidwell</b> <b>798 County Rd. 245</b> <b>Scottsboro, AL 35768</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.43	<b>Nonpriority creditor's name and mailing address</b> <b>Jason Petty</b> <b>5263 Highland Trace Circle</b> <b>Birmingham, AL 35215</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.44	<b>Nonpriority creditor's name and mailing address</b> <b>Jason Sparling</b> <b>103 East 5th</b> <b>Spring Valley, IL 61362</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.45	<b>Nonpriority creditor's name and mailing address</b> <b>Joann Brooks</b> <b>2241 Mokingbird Ln.</b> <b>Washington, IL 61571</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.46	<b>Nonpriority creditor's name and mailing address</b> <b>Joseph Coler</b> <b>4480 Highwood Park. Dr.</b> <b>Atlanta, GA 30344</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.47	<b>Nonpriority creditor's name and mailing address</b> <b>Joseph Martinez</b> <b>3746 Morning Glory Ave.</b> <b>AK 99534-8000</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>

Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.48	<b>Nonpriority creditor's name and mailing address</b> <b>Kamie McKay</b> <b>3756 Galaway Ct.</b> <b>Moreno Valley, CA 92555</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.49	<b>Nonpriority creditor's name and mailing address</b> <b>Karthik Nagarur</b> <b>c/o Apollo Legal Services, LLC</b> <b>3900 N. Lake Shore Dr., #4D</b> <b>Chicago, IL 60613</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,577.00</b>
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3.50	<b>Nonpriority creditor's name and mailing address</b> <b>Lachandra Jones</b> <b>3539 Oakshire Way</b> <b>Atlanta, GA 30354</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.51	<b>Nonpriority creditor's name and mailing address</b> <b>Lagina Dardy</b> <b>1807 Highland Ave., Apt. 1</b> <b>Dublin, GA 31021</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.52	<b>Nonpriority creditor's name and mailing address</b> <b>Larry McDuffie</b> <b>134 GlenDale Rd.</b> <b>Leesburg, GA 31763</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.53	<b>Nonpriority creditor's name and mailing address</b> <b>Latoria Williams</b> <b>3840 Culver Rd.</b> <b>Tuscaloosa, AL 35401</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.54	<b>Nonpriority creditor's name and mailing address</b> <b>Lending Tree</b> <b>PO Box 840470</b> <b>Dallas, TX 75284</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$86,751.00</b>
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Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.55	<b>Nonpriority creditor's name and mailing address</b> <b>Leroy Commander</b> <b>600 Hunter St.</b> <b>Thomson, GA 30824</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.56	<b>Nonpriority creditor's name and mailing address</b> <b>LexisNexis Risk Solutions</b> <b>230 Park Ave.</b> <b>7th Floor</b> <b>New York, NY 10169</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,090.00</b>
3.57	<b>Nonpriority creditor's name and mailing address</b> <b>Little Owl of Argon LLC</b> <b>322 E. Michigan St., Suite 302</b> <b>Milwaukee, WI 53202</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Subordinated Note</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$9,893,779.61</b>
3.58	<b>Nonpriority creditor's name and mailing address</b> <b>Marco Boykin-Hunter</b> <b>649 Candle Ln.</b> <b>Birmingham, AL 35214</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.59	<b>Nonpriority creditor's name and mailing address</b> <b>Maria Colindres</b> <b>6928</b> <b>Agnes Ave. #4</b> <b>North Hollywood, CA 91605</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.60	<b>Nonpriority creditor's name and mailing address</b> <b>Marjorie Fulmer</b> <b>211 Mantle Dr.</b> <b>Madison, AL 35757</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.61	<b>Nonpriority creditor's name and mailing address</b> <b>Mark Triffler Trust</b> <b>32 Ruffled Feathers Dr.</b> <b>Lemont, IL 60439</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Subordinated Note</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,308,758.48</b>

Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.62	<b>Nonpriority creditor's name and mailing address</b> <b>Martha Fackiner</b> <b>5123 Brookwood Valley NE</b> <b>Atlanta, GA 30309</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.63	<b>Nonpriority creditor's name and mailing address</b> <b>Matthew Schmarje</b> <b>608 Queen Anne St.</b> <b>Woodstock, IL 60098</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.64	<b>Nonpriority creditor's name and mailing address</b> <b>Meghan Hubbard</b> <b>760 Village Center Drive, Suite 200</b> <b>Burr Ridge, IL 60527</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,175.00</b>
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3.65	<b>Nonpriority creditor's name and mailing address</b> <b>Merit Management Group LP</b> <b>760 Village Center Dr. Suite 200A</b> <b>Burr Ridge, IL 60527</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$10,000.00</b>
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3.66	<b>Nonpriority creditor's name and mailing address</b> <b>Michelle Waters</b> <b>249 Silver Ridge Dr.</b> <b>Dallas, GA 30157</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.67	<b>Nonpriority creditor's name and mailing address</b> <b>Microbilt</b> <b>1640 Airport Rd., Ste. 115</b> <b>Kennesaw, GA 30144</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,945.78</b>
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3.68	<b>Nonpriority creditor's name and mailing address</b> <b>Niko Evrard</b> <b>1868 Stow St.</b> <b>Simi Valley, CA 93063</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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Debtor	<b>Argon Credit LLC</b> Name	Case number (if known)	<b>16-39654</b>
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3.69	<b>Nonpriority creditor's name and mailing address</b> <b>Noax, LLC</b> <b>310 E. 90th Dr.</b> <b>Merrillville, IN 46410</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$70,000.00</b>
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3.70	<b>Nonpriority creditor's name and mailing address</b> <b>Palla Smith</b> <b>5917 Sunflower Ct.</b> <b>Ellenwood, GA 30294</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.71	<b>Nonpriority creditor's name and mailing address</b> <b>Pasquale Caira</b> <b>7508 Locust Ln.</b> <b>Plainfield, IL 60586</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.72	<b>Nonpriority creditor's name and mailing address</b> <b>Patricia Carr</b> <b>1152 Violet Dr.</b> <b>Birmingham, AL 35215</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.73	<b>Nonpriority creditor's name and mailing address</b> <b>Paul Kotowski</b> <b>7101 N. LeClaire Ave.</b> <b>Skokie, IL 60077</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.74	<b>Nonpriority creditor's name and mailing address</b> <b>Penny Mullis</b> <b>1878 Cook Ct.</b> <b>Montrose, GA 31065</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.75	<b>Nonpriority creditor's name and mailing address</b> <b>Peraza Capital and Investment, LLC.</b> <b>111 2nd Ave. NE Suite 705</b> <b>Saint Petersburg, FL 33701</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,213,708.42</b>
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Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.76	<b>Nonpriority creditor's name and mailing address</b> <b>Percolate Industries</b> <b>107 Grand St. 2nd Floor</b> <b>New York, NY 10013</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$12,000.00</b>
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3.77	<b>Nonpriority creditor's name and mailing address</b> <b>Pheareak Phan</b> <b>25 N. Puente Dr.</b> <b>Tracy, CA 95391</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.78	<b>Nonpriority creditor's name and mailing address</b> <b>Porche Taylor</b> <b>1353 Florin Rd.</b> <b>Sacramento, CA 95823</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.79	<b>Nonpriority creditor's name and mailing address</b> <b>Productive Edge, LLC.</b> <b>11 E. Illinois St. Suite 200</b> <b>Chicago, IL 60611</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Trade A/P</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$312,196.12</b>
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3.80	<b>Nonpriority creditor's name and mailing address</b> <b>Renita Briley</b> <b>50 Roswell Ct.</b> <b>Atlanta, GA 30305</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.81	<b>Nonpriority creditor's name and mailing address</b> <b>Richard Peterson</b> <b>247 Talking Rock Trail</b> <b>Dallas, GA 30132</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.82	<b>Nonpriority creditor's name and mailing address</b> <b>Rik Williamson</b> <b>1014 W. S. 2nd</b> <b>Shelbyville, IL 62565</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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Debtor	<b>Argon Credit LLC</b> Name	Case number (if known)	<b>16-39654</b>
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3.83	<b>Nonpriority creditor's name and mailing address</b> <b>Robert Demetrius Walker</b> <b>3590 Towanda Dr.</b> <b>Atlanta, GA 30349</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.84	<b>Nonpriority creditor's name and mailing address</b> <b>Robert Half</b> <b>12400 Collections Center Drive</b> <b>Chicago, IL 60693</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Staffing Agency</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$7,172.50</b>
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3.85	<b>Nonpriority creditor's name and mailing address</b> <b>Robert Vaughn</b> <b>1236 N. Oaklane Rd. Lot 315</b> <b>Springfield, IL 62707</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.86	<b>Nonpriority creditor's name and mailing address</b> <b>Roderick Williams</b> <b>195 Echols Way</b> <b>Acworth, GA 30101</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.87	<b>Nonpriority creditor's name and mailing address</b> <b>RSM US LLP</b> <b>5155 Paysphere Circle</b> <b>Chicago, IL 60674</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$30,000.00</b>
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3.88	<b>Nonpriority creditor's name and mailing address</b> <b>Sandra Rheuby</b> <b>421 Mono Drive</b> <b>Vacaville, CA 95687</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
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3.89	<b>Nonpriority creditor's name and mailing address</b> <b>Seyfarth Shaw LLP</b> <b>131 S Dearborn St. Suite 2400</b> <b>Chicago, IL 60603</b>  Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> ____  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$867.00</b>
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Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.90

**Nonpriority creditor's name and mailing address**  
**Sherry Ann Morris**  
**1205 Ridge Vista Ct.**  
**Lawrenceville, GA 30043**  
 Date(s) debt was incurred \_\_  
 Last 4 digits of account number \_\_

**As of the petition filing date, the claim is:** *Check all that apply.*

☒ Contingent
 ☒ Unliquidated
 ☒ Disputed

**Basis for the claim:** \_\_

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

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3.91

**Nonpriority creditor's name and mailing address**  
**Shirley Crowell**  
**2024 Henry Crumrpton Dr.**  
**Birmingham, AL 35211**  
 Date(s) debt was incurred \_\_  
 Last 4 digits of account number \_\_

**As of the petition filing date, the claim is:** *Check all that apply.*

☒ Contingent
 ☒ Unliquidated
 ☒ Disputed

**Basis for the claim:** \_\_

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

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3.92

**Nonpriority creditor's name and mailing address**  
**Stacey Gibson**  
**1656 Eddie Jackson Rd.**  
**Brewton, AL 36426**  
 Date(s) debt was incurred \_\_  
 Last 4 digits of account number \_\_

**As of the petition filing date, the claim is:** *Check all that apply.*

☒ Contingent
 ☒ Unliquidated
 ☒ Disputed

**Basis for the claim:** \_\_

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

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3.93

**Nonpriority creditor's name and mailing address**  
**Steven Wayne McCormick**  
**80 Reynolds Dr.**  
**Rossville, GA 30741**  
 Date(s) debt was incurred \_\_  
 Last 4 digits of account number \_\_

**As of the petition filing date, the claim is:** *Check all that apply.*

☒ Contingent
 ☒ Unliquidated
 ☒ Disputed

**Basis for the claim:** \_\_

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

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3.94

**Nonpriority creditor's name and mailing address**  
**Swoon**  
**8474 Solution Center**  
**Chicago, IL 60677-8004**  
 Date(s) debt was incurred \_\_  
 Last 4 digits of account number \_\_

**As of the petition filing date, the claim is:** *Check all that apply.*

☐ Contingent
 ☐ Unliquidated
 ☒ Disputed

**Basis for the claim:** \_\_

Is the claim subject to offset? ☒ No ☐ Yes

**\$40,000.00**

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3.95

**Nonpriority creditor's name and mailing address**  
**Tachiana Beard**  
**1252 Hardy Point Dr.**  
**Evans, GA 30809**  
 Date(s) debt was incurred \_\_  
 Last 4 digits of account number \_\_

**As of the petition filing date, the claim is:** *Check all that apply.*

☒ Contingent
 ☒ Unliquidated
 ☒ Disputed

**Basis for the claim:** \_\_

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

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3.96

**Nonpriority creditor's name and mailing address**  
**Thomas Dyess**  
**6740 Spice Pond Ln.**  
**Mobile, AL 36663**  
 Date(s) debt was incurred \_\_  
 Last 4 digits of account number \_\_

**As of the petition filing date, the claim is:** *Check all that apply.*

☒ Contingent
 ☒ Unliquidated
 ☒ Disputed

**Basis for the claim:** \_\_

Is the claim subject to offset? ☒ No ☐ Yes

**Unknown**

Debtor	<b>Argon Credit LLC</b> <small>Name</small>	Case number (if known)	<b>16-39654</b>
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3.97	<b>Nonpriority creditor's name and mailing address</b> <b>Thomas Zito</b> <b>3552 Brookfield Rd.</b> <b>Birmingham, AL 35226</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.98	<b>Nonpriority creditor's name and mailing address</b> <b>Timothy Miller</b> <b>25 Elm Dr.</b> <b>Bethany, IL 61914</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.99	<b>Nonpriority creditor's name and mailing address</b> <b>Tonya Sasser</b> <b>1261 Nicole Ave.</b> <b>Atmore, AL 36502</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.100	<b>Nonpriority creditor's name and mailing address</b> <b>Tonyetta Andrews</b> <b>601 Creste Dr.</b> <b>Decatur, GA 30035</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.101	<b>Nonpriority creditor's name and mailing address</b> <b>TransUnion</b> <b>555 West Adams Street</b> <b>Chicago, IL 60661</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade A/P</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$100.00</b>
3.102	<b>Nonpriority creditor's name and mailing address</b> <b>TrueBrew</b> <b>2155 S. Carpenter St.</b> <b>Chicago, IL 60608</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade A/P</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$97.46</b>
3.103	<b>Nonpriority creditor's name and mailing address</b> <b>Vanessa Waddell</b> <b>214 Robin Hood</b> <b>Rome, GA 30161</b> Date(s) debt was incurred ____ Last 4 digits of account number <u>3mgd</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$0.00</b>

Debtor **Argon Credit LLC** Case number (if known) **16-39654**

3.104	<b>Nonpriority creditor's name and mailing address</b> <b>Velocify</b> <b>Atn: Billing Department</b> <b>222 N Sepulveda 18th Floor</b> <b>El Segundo, CA 90245</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade A/P</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$10,850.00</b>
3.105	<b>Nonpriority creditor's name and mailing address</b> <b>Walter Yarbrough</b> <b>3011 W. 61st</b> <b>Chicago, IL 60629</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.106	<b>Nonpriority creditor's name and mailing address</b> <b>William Harris</b> <b>302 West Blackburn</b> <b>Paris, IL 61944</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed <b>Basis for the claim:</b> ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>Unknown</b>
3.107	<b>Nonpriority creditor's name and mailing address</b> <b>Yodlee</b> <b>Lockbox Dept CH 17505</b> <b>Palatine, IL 60055-7405</b> Date(s) debt was incurred ____ Last 4 digits of account number ____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Trade A/P</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$15,000.00</b>

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Tachiana Beard</b> <b>c/o Brow &amp; Associates, LLC</b> <b>Evans, GA 30809</b>	Line <u>3.95</u> <input type="checkbox"/> Not listed. Explain ____	<u>2SDB</u>

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	<div style="background-color: #e0e0e0; padding: 2px; border: 1px solid black;">Total of claim amounts</div>
5a. Total claims from Part 1	5a. \$ <u>0.00</u>
5b. Total claims from Part 2	5b. + \$ <u>16,610,647.10</u>
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c. \$ <div style="border: 1px solid black; padding: 5px; display: inline-block;">16,610,647.10</div>

Fill in this information to identify the case:

Debtor name **Argon Credit LLC**

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF ILLINOIS**

Case number (if known) **16-39654**

☐ Check if this is an amended filing

Official Form 206G

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).

*Property*

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest **Equipment Lease**

State the term remaining **14 months**

List the contract number of any government contract

**Data Sales Co., Inc.  
3450 West Burnsville Pkwy  
Burnsville, MN 55337**

2.2. State what the contract or lease is for and the nature of the debtor's interest **Office Building**

State the term remaining **January 1, 2017 - June 29, 2017**

List the contract number of any government contract

**Enova International, Inc.  
200 W. Jackson St., 9th Floor  
Chicago, IL 60606**

Fill in this information to identify the case:

Debtor name Argon Credit LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) 16-39654

☐ Check if this is an amended filing

Official Form 206H  
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 Argon X LLC

200 W. Jackson Blvd., Ste. 900  
Chicago, IL 60606

Princeton Alternative  
Funding, LLC

☒ D 2.2

☐ E/F \_\_\_\_\_

☐ G \_\_\_\_\_

**Fill in this information to identify the case:**

Debtor name Argon Credit LLC

United States Bankruptcy Court for the: NORTHERN DISTRICT OF ILLINOIS

Case number (if known) 16-39654

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**Sources of revenue**  
Check all that apply

**Gross revenue**  
(before deductions and exclusions)

**From the beginning of the fiscal year to filing date:**  
From 1/01/2016 to Filing Date

☒ Operating a business  
☐ Other \_\_\_\_\_

\$14,133,450.35

**For prior year:**  
From 1/01/2015 to 12/31/2015

☒ Operating a business  
☐ Other \_\_\_\_\_

\$6,138,701.74

**For year before that:**  
From 1/01/2014 to 12/31/2014

☒ Operating a business  
☐ Other \_\_\_\_\_

\$136,834.31

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
*Check all that apply*

Debtor **Argon Credit LLC**Case number (if known) **16-39654**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. <b>Argon X, LLC</b> 200 W. Jackson Blvd. Suite 900 Chicago, IL 60606	10/31/16 through 12/1/2016	\$995,078.65	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Conduit payment to Argon X</b>
3.2. <b>Princeton Alternative Fund (PAF)</b> 100 Canal Pointe Blvd. Suite 208 Princeton, NJ 08540	9/16/16 through 12/1/2016	\$1,241,957.54	<input checked="" type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other ____
3.3. <b>Synergy, Inc.</b> 230 W. Monroe St. 24th Floor Chicago, IL 60606	9/21/16 through 12/15/16	\$973,151.09	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.4. <b>Enova International, Inc.</b> 175 W. Jackson Blvd. Suite 1000 Chicago, IL 60604	10/6/16 through 12/6/16	\$115,259.52	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.5. <b>First Analysis</b> 1 S. Wacker Dr., Ste. 3900 Chicago, IL 60606	9/30/2016	\$100,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.6. <b>Wintrust Bank</b> 231 S. LaSalle Street #100 Chicago, IL 60603	9/30/16 through 12/16/16	\$83,879.28	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.7. <b>Effovex Solutions LLC</b> 190 S. LaSalle Street Suite 2100 Chicago, IL 60603	9/23/16 through 11/30/16	\$46,230.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____
3.8. <b>AutoPal Software</b> 140 W. Union Ave., #240 Farmington, UT 84025	10/13/16 through 11/3/16	\$30,364.47	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other ____

Debtor **Argon Credit LLC**Case number (if known) **16-39654**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. <b>Meghan Hubbard</b> <b>760 Village Center Drive, Suite 200</b> <b>Burr Ridge, IL 60527</b>	<b>10/14/16,</b> <b>11/3/16</b>	<b>\$28,964.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.10 <b>CyberRidge</b> <b>c/o Nortridge Software</b> <b>2 S. Pointe Dr., Ste. 250</b> <b>Lake Forest, CA 92630</b>	<b>9/20/16</b> <b>through</b> <b>11/30/16</b>	<b>\$20,540.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.11 <b>Lending Tree</b> <b>PO Box 840470</b> <b>Dallas, TX 75284</b>	<b>10/18/16</b>	<b>\$20,000.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.12 <b>Yodlee</b> <b>Lockbox Dept CH 17505</b> <b>Palatine, IL 60055-7405</b>	<b>9/30/16</b> <b>through</b> <b>11/30/16</b>	<b>\$15,000.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.13 <b>Discover</b> <b>2500 Lak Cook Rd.</b> <b>Deerfield, IL 60015</b>	<b>11/16</b>	<b>\$13,272.86</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.14 <b>Bank Direct Capital Finance</b> <b>Two Conway Park</b> <b>150 N. Field Dr.</b> <b>#190</b> <b>Lake Forest, IL 60045</b>	<b>9/30/16,</b> <b>11/30/16</b>	<b>\$11,866.10</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.15 <b>Velocify</b> <b>222 N Sepulveda 18th Floor</b> <b>El Segundo, CA 90245</b>	<b>12/6/16</b>	<b>\$10,850.00</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__
3.16 <b>Chicago Catalyst</b>	<b>10/11/16</b> <b>through</b> <b>12/6/16</b>	<b>\$9,653.59</b>	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other__



Debtor **Argon Credit LLC**Case number (if known) **16-39654**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.17 <b>RSM US LLP</b> 5155 Paysphere Circle Chicago, IL 60674	11/30/16	\$9,000.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.18 <b>Gallop Solutions, Inc.</b> P.O. Box 796575 Dallas, TX 75379	11/16/2016	\$8,789.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.19 <b>Data Sales, Inc.</b> 3450 West Burnsville Pkwy Burnsville, MN 55337	10/3/2016 - 12/1/2016	\$7,837.74	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.20 <b>Robert Half</b> 12400 Collections Center Drive Chicago, IL 60693	9/30/2016, 10/14/2016	\$7,560.20	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.21 <b>Berj Arakelian</b>	12/1/2016	\$7,500.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.22 <b>American Express</b> PO Box 650448 Dallas, TX 75265	11/16/2016 through 12/6/2016	\$7,145.07	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.23 <b>Blue Treble Solutions, LLC</b> 2009 Fair Oak Ct. Naperville, IL 60565	10/14/2016 to 11/15/2106	\$7,050.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___
3.24 <b>Franchise Tax Board</b>	10/14/2016	\$6,800.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other___

Debtor **Argon Credit LLC**Case number (if known) **16-39654****4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. <b>Raviv Wolfe</b> 571 Vernon Wood Dr. Valparaiso, IN 46385 Chief Executive Officer	12/17/2015 - 12/1/2016	\$250,876.47	Payroll and expense reimbursements
4.2. <b>Gary Zumski</b> 4204 E. Frontage Rd. Rolling Meadows, IL 60008 Chief Risk Officer	1/7/2016 - 11/30/2016	\$159,001.57	Payroll and expense reimbursements
4.3. <b>Eric Schnosenberg</b> 2830 N. Damen Ave. Chicago, IL 60618 Executive VP of Finance	1/1/16 - 12/16/2016	\$124,834.07	Payroll and expense reimbursements
4.4. <b>Cardinal Trust</b> 760 Village Center Dr., Ste. 200 Willowbrook, IL 60527 Member	2/8/2016 - 5/6/2016	\$99,444.44	Interest Payments
4.5. <b>Peter Ferro</b> 2377 Hold Rd. Minooka, IL 60447 President	1/1/2016 - 12/16/2016	\$99,302.56	Payroll and expense reimbursements
4.6. <b>Mark Tiffler Trust</b> 32 Ruffled Feathers Dr. Lemont, IL 60439 Member	2/5/2016 - 11/16/2016	\$78,722.22	Interest Payments
4.7. <b>Little Owl</b> 322 E. Michigan St. Suite 302 Milwaukee, WI 53202 Member	2/9/2016 - 5/18/2016	\$447,759.56	Interest Payments
4.8. <b>Margon</b> 760 Village Center Dr. Suite 200 Burr Ridge, IL 60527 Member	2/5/2016 - 6/8/2016	\$197,416.68	Interest Payments
4.9. <b>Sean Tomaszewicz</b> 2009 Fair Oak Ct Naperville, IL 60565 Chief Operations Officer	1/1/2016 - 12/31/2016	\$118,064.71	Payroll and expense reimbursements
4.10 <b>John Barrile</b> 330 N. Jefferson Apt. 1004 Chicago, IL 60661 Chief Technology Officer	1/1/2016 - 12/31/2016	\$115,208.20	Payroll and expense reimbursements

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

Debtor **Argon Credit LLC**Case number (if known) **16-39654**☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	<b>In re Sparten Specialty Finance I SPV, LLC</b> <b>7:16-b-22881</b>	<b>Bankruptcy</b>	<b>Bankr. S.D.N.Y.</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	<b>Beard v. Argon Credit of Georgia LLC</b> <b>16-ap-01042</b>	<b>Bankruptcy</b>	<b>Bankr. S.D.Ga. (Augusta)</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	<b>Ortiz v. Argon Credit LLC</b> <b>37-2016-00044533-CU-NP-CTL</b>	<b>Civil</b>	<b>State of California, County of San Diego</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.4.	<b>Waddell v. Argon Credit, Inc.</b> <b>16-04052-mgd</b>	<b>Violation of Automatic Stay</b>	<b>Bankr. N.D.Ga</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.5.	<b>Waddell v. Argon Credit, Inc.</b> <b>16-04053-mgd</b>	<b>Violation of Automatic Stay</b>	<b>Bankr. N.D.Ga</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Debtor **Argon Credit LLC**Case number (if known) **16-39654**

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
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**Part 6: Certain Payments or Transfers**

## 11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Dale & Gensburg, P.C. 200 W. Adams St., Ste. 2425 Chicago, IL 60606		12/2/2016 - 12/9/2016	\$100,000.00

Email or website address  
www.dandgpc.com

Who made the payment, if not debtor?

11.2. Morris Anderson & Associates 55 W. Monroe St., Ste. 2350 Chicago, IL 60603		12/15/2016 - 12/16/2016	\$75,000.00
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Email or website address  
www.morrisanderson.com

Who made the payment, if not debtor?

## 12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device. Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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## 13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Debtor **Argon Credit LLC**Case number (if known) **16-39654**☒ None.Who received transfer?  
AddressDescription of property transferred or  
payments received or debts paid in exchangeDate transfer  
was madeTotal amount or  
value**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address

Dates of occupancy  
From-To14.1. **760 Village Center Dr., Ste. 230  
Burr Ridge, IL 60527****2014-6/15/2015****Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services  
the debtor providesIf debtor provides meals  
and housing, number of  
patients in debtor's care**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**☐ No.☒ Yes. State the nature of the information collected and retained.**Name, Date of Birth, Social Security numbers, addresse, email  
addresse, phone number**

Does the debtor have a privacy policy about that information?

☐ No☒ Yes**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ No. Go to Part 10.☒ Yes. Does the debtor serve as plan administrator?☒ No Go to Part 10.☐ Yes. Fill in below:**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

Debtor **Argon Credit LLC**Case number (if known) **16-39654****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. <b>Bank of America</b>	<b>XXXX-1965</b>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	<b>November 2016</b>	<b>\$0.00</b>

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
<b>Elk Grove Village &amp; Trust 1145 N. Arlington Heights Road Itasca, IL 60143</b>	<b>Adam Diekelman 1145 N. Arlington Heights Road Itasca, IL 60143</b>	<b>Argon Credit, LLC - Checking Accounts ending in *0369, *1986, *2500, *4381, *6669, *6677, *6790, *8233, *8290</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Debtor **Argon Credit LLC**Case number (if known) **16-39654****Report all notices, releases, and proceedings known, regardless of when they occurred.****22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒ No.
- ☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.
- ☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. <b>Argon X LLC</b> 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	<b>Loan Agency</b>	<b>Dates business existed</b> <b>EIN: 47-3809196</b> <b>From-To 2014-present</b>
25.2. <b>Argon Credit of Louisiana LLC</b> 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	<b>Loan Originating Entity</b>	<b>EIN:</b> <b>From-To</b>
25.3. <b>Argon Credit of Missouri LLC</b> 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	<b>Loan Originating Entity</b>	<b>EIN:</b> <b>From-To</b>
25.4. <b>Argon Credit of New Mexico</b> 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	<b>Loan Originating Entity</b>	<b>EIN:</b> <b>From-To</b>

Debtor **Argon Credit LLC**Case number (if known) **16-39654**

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.5. Argon Credit of Texas LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	Dates business existed EIN:  From-To
25.6. Argon Credit of Alabama LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.7. Argon Credit of California LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.8. Argon Credit of Delaware LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.9. Argon Credit of Georgia LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.10. Argon Credit of Idaho LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.11. Argon Credit of Illinois LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.12. Argon Credit of Kansas LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.13. Argon Credit of Maryland LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To
25.14. Argon Credit of Nevada LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN:  From-To



Debtor **Argon Credit LLC**Case number (if known) **16-39654**

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.15 Argon Credit of North Dakota LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	Dates business existed EIN: From-To
25.16 Argon Credit of South Dakota LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN: From-To
25.17 Argon Credit of South Carolina LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN: From-To
25.18 Argon Credit of Utah LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN: From-To
25.19 Argon Credit of Wisconsin LLC 200 W. Jackson Blvd., Ste. 900 Chicago, IL 60606	Loan Originating Entity	EIN: From-To

## 26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26a.1. Adam Dieklman 511 W. Division St., #512 Chicago, IL 60610	2016-1/11/2017
26a.2. Eric Schnosenberg 2830 N. Damen Ave. Chicago, IL 60610	2015-1/11/2017

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26b.1. RSM US LLP 5155 Paysphere Circle Chicago, IL 60671	2016

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

Debtor **Argon Credit LLC**Case number (if known) **16-39654**☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <b>Adam Diekelman</b> <b>511 W. Division #512</b> <b>Chicago, IL 60610</b>	<b>No longer employed by Debtor.</b>
26c.2. <b>Eric Schnosenberg</b> <b>2830 N. Damen Ave.</b> <b>Chicago, IL 60610</b>	<b>No longer employed by Debtor.</b>

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address
26d.1. <b>Princeton Alternative Fund (PAF)</b> <b>100 Canal Pointe Blvd. Suite 208</b> <b>Princeton, NJ 08540</b>

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
<b>Raviv Wolfe</b>	<b>571 Vernon Woods Dr.</b> <b>Valparaiso, IN 46385</b>	<b>Chief Executive Officer</b>	<b>0.00%</b>
<b>Eric Schnosenberg</b>	<b>2830 N. Damon Ave.</b> <b>Chicago, IL 60618</b>	<b>Executive VP of Finance</b>	<b>0.00%</b>
<b>Peter Ferro</b>	<b>2377 Holt Rd.</b> <b>Minooka, IL 60447</b>	<b>President</b>	<b>0.00%</b>
<b>Sean Tomaszewicz</b>	<b>2009 Fair Oak Ct.</b> <b>Naperville, IL 60565</b>	<b>Chief Operating Officer</b>	<b>0.00%</b>
<b>Cardinal Trust</b>	<b>760 Village Center Dr., Ste. 200</b> <b>Willowbrook, IL 60527</b>	<b>Member</b>	<b>1.78%</b>
<b>Gary Zumski</b>	<b>4204 E. Frontage Rd.</b> <b>Rolling Meadows, IL 60008</b>	<b>Member / Chief Risk Officer</b>	<b>17.10%</b>

Debtor **Argon Credit LLC**Case number (if known) **16-39654**

Name	Address	Position and nature of any interest	% of interest, if any
Little Owl Argon LLC	322 E. Michigan St. Suite 302 Milwaukee, WI 53202	Member	15.10%
Name	Address	Position and nature of any interest	% of interest, if any
Margon LLC	760 Village Center Dr. Suite 200 Burr Ridge, IL 60527	Member	30.00%
Name	Address	Position and nature of any interest	% of interest, if any
Mark Triffler Trust	32 Ruffled Feathers Dr. Lemont, IL 60439	Member	1.78%
Name	Address	Position and nature of any interest	% of interest, if any
Noax LLC	571 Vernon Woods Dr. Valparaiso, IN 46385	Member	17.10%
Name	Address	Position and nature of any interest	% of interest, if any
BMoney Holdings LLC	1603 Sycamore Place Schaumburg, IL 60173	Member	17.10

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Little Owl 322 E. Michigan St. Suite 302 Milwaukee, WI 53202	\$447,759.59	2/9/2016 - 5/18/2016	Interest Payments
	Relationship to debtor Member			
30.2	Margon 760 Village Center Dr. Suite 200 Burr Ridge, IL 60527	\$197,416.68	2/5/2016 - 6/8/2016	Interest Payments
	Relationship to debtor Member			

Debtor **Argon Credit LLC**Case number (if known) **16-39654**

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.3	Raviv Wolfe 571 Vernon Woods Dr. Valparaiso, IN 46385	\$250,876.47	2/17/15 - 2/1/2016	Payroll and expense reimbursements
	Relationship to debtor Chief Executive Officer			
30.4	Gary Zumski 4204 E. Frontage Rd. Rolling Meadows, IL 60008	\$159,001.57	1/7/2016 - 11/30/2016	Payroll and expense reimbursements
	Relationship to debtor Member and Chief Risk Officer			
30.5	Eric Schnosenberg 2830 N. Damen Ave. Chicago, IL 60618	\$124,834.07	1/1/2016 - 12/16/2106	Payroll and expense reimbursements
	Relationship to debtor E.V.P. of Finance			
30.6	Cardinal Trust 760 Village Center Dr. Suite 200 Burr Ridge, IL 60527	\$99,444.44	2/8/2016 - 5/6/2016	Interest Payments
	Relationship to debtor Member			
30.7	Peter Ferro 2377 Hold Rd. Minooka, IL 60447	\$99,302.56	1/1/2106 - 12/16/2016	Payroll and expense reimbursements
	Relationship to debtor President			
30.8	Mark H Triffler Trust 32 Ruffled Feathers Dr Lemont, IL 60439	\$78,722.22	2/5/2016 - 11/16/2106	Interest Payments
	Relationship to debtor Member			
30.9	John Barrile 330 N. Jefferson Apt. 1004 Chicago, IL 60661	\$115,208.20	1/1/2016-12/31/2016	Payroll and Expense Reimbursement
	Relationship to debtor Chief Technology Officer			

Debtor **Argon Credit LLC**Case number (if known) **16-39654**

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	<b>Sean Tomaszewicz</b>			
0.	<b>2009 Fair Oak Ct</b>			
	<b>Naperville, IL 60565</b>	<b>\$118,064.71</b>	<b>1/1/2016 - 12/31/2016</b>	<b>Payroll and Expense Reimbursement</b>
	<b>Relationship to debtor</b>			
	<b>Chief Operations Officer</b>			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☐ No☒ Yes. Identify below.

Name of the parent corporation

**Argon Credit, LLC**

Employer Identification number of the parent corporation

EIN: **46-4459264**

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **February 3, 2017****/s/ Howard Korenthal**

Signature of individual signing on behalf of the debtor

**Howard Korenthal**

Printed name

Position or relationship to debtor **Chief Restructuring Officer**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?☒ No☐ Yes

**United States Bankruptcy Court**  
**Northern District of Illinois**

In re **Argon Credit LLC**

Debtor(s)

Case No. **16-39654**

Chapter **11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept .....	\$	<b>100,000.00</b>
Prior to the filing of this statement I have received .....	\$	<b>100,000.00</b>
Balance Due .....	\$	<b>0.00</b>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. [Other provisions as needed]

**See Retention Agreement**

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**See Retention Agreement**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**February 3, 2017**

*Date*

**/s/ Matthew T. Gensburg**

**Matthew T. Gensburg 6187247**

*Signature of Attorney*

**Dale & Gensburg, P.C.**

**200 W. Adams St., Ste. 2425**

**Chicago, IL 60606**

**(312) 263-2200 Fax: (312) 263-2242**

*Name of law firm*

**United States Bankruptcy Court  
Northern District of Illinois**

In re **Argon Credit LLC**

Debtor(s)

Case No. **16-39654**

Chapter **11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
--	----------------	----------------------	------------------

**Cardinal Trust  
760 Village Center Dr. Suite 200  
Willowbrook, IL 60527**

**Gary Zumski  
4204 E. Frontage Rd.  
Rolling Meadows, IL 60008**

**Little Owl Argon, LLC.  
322 E. Michigan St. Suite 302  
Milwaukee, WI 53202**

**Margon, LLC.  
760 Village Center Dr. Suite 200  
Willowbrook, IL 60527**

**Mark Triffler Trust  
32 Ruffled Feathers Dr., Lemont  
Lemont, IL 60439**

**Noax, LLC  
310 E. 90th Dr.  
Merrillville, IN 46410**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **Chief Restructuring Officer** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **February 3, 2017**

Signature **/s/ Howard Korenthal**  
**Howard Korenthal**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Northern District of Illinois**

In re **Argon Credit LLC**

Debtor(s)

Case No. **16-39654**

Chapter **11**

**VERIFICATION OF CREDITOR MATRIX**

Number of Creditors: **160**

The above-named Debtor(s) hereby verifies that the list of creditors is true and correct to the best of my (our) knowledge.

Date: **February 3, 2017**

**/s/ Howard Korenthal**

**Howard Korenthal/Chief Restructuring Officer**

Signer/Title



Addison Professional Financial Sear  
7076 Solutions Center  
Chicago, IL 60677

Ahmed Belhabib  
808 Canyon Terrace Ln.  
Folsom, CA 95630

AmOne Corporation  
12331 SW 3rd St  
Suite 700  
Fort Lauderdale, FL 33325-2813

Argon X LLC  
200 W. Jackson Blvd., Ste. 900  
Chicago, IL 60606

Ashley Stuart  
9137 Ga. Hwy. 135  
Naylor, GA 31641

B Money Holdings  
2569 College Hill Circle  
Schaumburg, IL 60173

Barrile, John M  
330 N. Jefferson  
Apt. 1004  
Chicago, IL 60661

Bates, Birttney T  
914 Great Plains  
Matteson, IL 60443

Bates, LaTonya  
P.O. Box 168  
Frankfort, IL 60423

Beattie, Mary  
32429 W River Rd  
Wilmington, IL 60481

Bernard Marsiglia  
100 Forest Pl., Apt. 501  
Oak Park, IL 60301

Bethke, John T  
6037 W 99th St  
Oak Lawn, IL 60453

Bingham, Ashleigh L  
4058 W 115th Apt 111  
Chicago, IL 60655

Blue Treble Solutions, LLC  
2009 Fair Oak Ct.  
Naperville, IL 60565

Borden, Alea  
1312 W George Street Apt 3  
Chicago, IL 60657

Breen, Brian M  
8500 Westberry Ln  
Tinley Park, IL 60487

Broadmark Capital, LLC  
600 University St. Suite 1800  
Seattle, WA 98101

Brown, Derrick  
11615 S Hale Ave  
Chicago, IL 60643

Bruce W. Breitweiser  
1504 W Washington Street  
Bloomington, IL 61701

Budd Larner, P.C.  
150 John F. Kennedy Pkwy  
Short Hills, NJ 07078

Byron Faermark  
1900 S Highland Ave Suite 100  
Lombard, IL 60148

Calloway, Evelyn  
5803 W Erie St #3S  
Chicago, IL 60644

Candace Harison  
20 N. Tower Rd.  
Oak Brook, IL 60523

Canete, Ira V  
1050 S School St  
Lombard, IL 60148

Cardinal Trust  
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Willowbrook, IL 60527

Charles Augello  
9023 Gardner Dr.  
Alpharetta, GA 30009

Charles Beattie  
35 Woodlake Blvd., Apt. 1205  
Gurnee, IL 60031

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Ridgefield Dr.  
Columbus, GA 31907

Christine Sammons  
3250 Cannon Bay Dr.  
Cumming, GA 30041

Christopher Hinsley  
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Elk Grove Village, IL 60007

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Banning, CA 92220

Coates, Charles  
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Cogent Communications Chicago  
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ComEd  
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c/o Nortridge Software  
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Lake Forest, CA 92630

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Riverdale, IL 60827

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Burnsville, MN 55337

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Centralized Insolvency Operation  
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Maywood, IL 60153

Dube, Matthew R  
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Hinsdale, IL 60521

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Chicago, IL 60604

Enova International, Inc.  
200 W. Jackson St., 9th Floor  
Chicago, IL 60606

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Oak Lawn, IL 60453

Erickson, Nathan R  
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Chicago, IL 60613

Ferro, Peter A  
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Minooka, IL 60447

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Attn: Mindi Vavra  
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Swoon  
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Tachiana Beard  
c/o Brow & Associates, LLC  
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Timothy Miller  
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Zumski, Gary  
4204 E. Frontage Rd  
Rolling Meadows, IL 60008

**United States Bankruptcy Court  
Northern District of Illinois**

In re **Argon Credit LLC**

Debtor(s)

Case No. **16-39654**

Chapter **11**

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for **Argon Credit LLC** in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

**Gary Zumski**  
**4204 E. Frontage Rd.**  
**Rolling Meadows, IL 60008**

**Little Owl Argon, LLC.**  
**322 E. Michigan St. Suite 302**  
**Milwaukee, WI 53202**

**Margon, LLC.**  
**760 Village Center Dr. Suite 200**  
**Willowbrook, IL 60527**

**Noax, LLC**  
**310 E. 90th Dr.**  
**Merrillville, IN 46410**

☐ None [*Check if applicable*]

**February 3, 2017**

Date

**/s/ Matthew T. Gensburg**

**Matthew T. Gensburg 6187247**

Signature of Attorney or Litigant  
Counsel for **Argon Credit LLC**

**Dale & Gensburg, P.C.**

**200 W. Adams St., Ste. 2425**

**Chicago, IL 60606**

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